

THIS MEETING WILL BE HELD IN COUNCIL CHAMBERS, 3016 SIXTH STREET, BIGGS, CA

AGENDA of the
CITY COUNCIL
CITY OF BIGGS

7:00 p.m. Monday
November 21, 2005
REGULAR MEETING

MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG.

1. COMMUNITY PARTICIPATION FORUM-5 MINUTE LIMITATION.

At this time, any member of the public may address the City Council on matters which are not listed on this agenda. City Council may not discuss nor take action on any item not listed on the agenda.

In accordance with State law, no action shall be taken on any item presented in public forum or unscheduled matters unless the council, by majority vote, determines that an EMERGENCY situation exists, or, unless the council by two-thirds vote, find that the need to take action arose after this agenda was posted.

All visitors are requested to approach the lectern when recognized and state your name for the record.

A. Citizen's comments.

2. SPECIAL BUSINESS: Presentations

- A. Present Appreciation Award to Hanna Gonzalez.
- B. Phil Carter, President of Pacific Municipal Consultants - "Pressures of Growth: Planning for the City You Want".
- C. Jim Suver, Hospital Administrator and members of the hospital foundation - Proposed JPA between Biggs, Gridley and the southern portion of Butte County - "Biggs-Gridley Hospital's Emergency Room Services".

3. DEPARTMENT REPORTS:

- A. Public Works:
 - 1. Public Works update. (verbal) (L. Waters)
- B. Planning Department:
 - 1. Code Enforcement Activity Report - October 2005 - Present.
- C. Fire Department: (no items for action)
- D. Police Department: (refer to Consent Calendar)
- E. City Attorney: (no items for action)
- F. Electric Department
 - 1. NCPA update (verbal). (R. Frith)
 - 2. **Discussion/Action:** Electric Resource Opportunity, Project Development Agreement. (R. Frith & R. Cagle)
- G. City Engineer:
 - 1. **Discussion/Action:** Water Project Financing Summary.
refer Resolutions item 4. A.
 - 2. **Discussion/Action:** Updated HOME Owner Occupied Rehabilitation Guidelines.
- H. City Administrator:
 - 1. Informational:
 - a. Park Light Fixture Selection.
 - b. City Office Holiday Schedule.
 - 2. **Discussion/Action:** Establish City of Biggs Appreciation Award.
 - 3. **Discussion/Action:** Staff Appreciation.
 - 4. **Discussion/Action:** Revised Fee Schedule – Electric Utility Service Connection and Distribution Rates. *refer to Resolutions item 4. B.*
 - 5. **Discussion/Action:** Authorization to Write Off Old Utility Bills.
 - 6. **Discussion/Action:** Temporary Increase – Consultant Professional Services Hours;

John Dougherty, Local Government Consultant.

4. RESOLUTIONS: next Resolution Number 2005-**35**

- A. Resolution _____ Relating To The Certificates Of Participation (Water Infrastructure Rehabilitation & Replacement Project) And Approving The Forms Of And Authorizing The Execution And Delivery Where Applicable Of A Purchase Agreement, An Installment Sale Agreement, A Trust Agreement And An Assignment Agreement In Connection Therewith, And Authorizing Certain Other Related Actions.
- B. Resolution _____ Repealing The City's Current Electric Utility Service Connection And Distribution Rates And Adopting A New Fee Schedule For Said Rates.

5. ORDINANCES: (no items for action) Next Ordinance No. 361

6. NEW BUSINESS: (no items for action)

7. INFORMATIONAL:

8. CONSENT CALENDAR:

- A. Approval of Council Minutes for Regular Meeting of September 19, 2005, Special Meeting of May 9, 2005 and Special Joint Meeting of October 3, 2005.
- B. Approval of warrants: #6326 - #6352 and #20145 - #20234 for month of October 2005 in the amount of \$461,509.46.
- C. Acknowledge receipt of Bank Reconciliation and General Ledger Reconciliation for month ended September 30, 2005.
- D. Acknowledge receipt of agenda for Planning Commission Regular Meeting November 7, 2005 and Minutes of Planning Commission Meeting of October 3, 2005.
- E. Acknowledge receipt of Month In Review, Monthly Council Report and Traffic Summary for month of October 2005 from Police Chief Gary D. Keeler.
- F. Acknowledge receipt from Gridley-Biggs Animal Control Officer, T. McElroy of Monthly Animal Control Stats, Monthly Animal Bite Activity and Biggs Time Log for October 2005.

Action: It is recommended items "A" through "F" be acted on simultaneously unless separate actions are requested by a Councilor or a member of the audience. MOTION to approve the consent calendar.

9. ADJOURNMENT:

- A. Motion to adjourn to _____

Presented by: _____ November 18, 2005
Deanna Carbajal, City Clerk Date